

# **DAVIS LIBRARY ADVISORY COMMITTEE (DVLAC) MEETING AGENDA**

**October 29, 2019**

Lower Level Small Meeting room - Davis Library 7:00-8:00 P.M.

- 1. Call to order** by Co-Chair, Linda Pottern - 7:00 P.M. -  
Members/guests sign-in and approval of 05/13/2019 minutes.
- 2. Reports:**
  - **Davis Library Manager's Report (by Steven Warrick)**
    1. Status of Circulation
    2. Staffing updates
    3. Current and future Programs/Activities
    4. Update on facilities issues/renovations
  - **MCPL Board Liaison Report (by Laura Briskin- Limehouse)**
    1. DVLAC Board Liaison transition
    2. Selection and approval of MCPL Director
    3. Budget Issues –Director's report and Fiscal Year 2021  
Budget Forums by County Executive
    4. County Council Committee Meetings
    5. Councilmember Will Jawando, Council Lead for  
Libraries, visits to branch libraries followed by a town  
hall-like meeting with the respective community  
members
    6. November FOL/LAC Advocacy Joint Meeting at  
Gaithersburg Library

Community patrons are welcome to attend DVLAC meetings.